

Fall River Estates Special Road District PO BOX 4181 Bend, Oregon 97707

Whereas, The Fall River Estates Special Road District shall continue to operate and provide services to its community;

Whereas, the 2017 chip seal project (The Project) has recently come under scrutiny (in hindsight) by individual members of the SRD community;

Whereas members of the SRD Board of Directors have reviewed the relevant documents related to the request for proposals, award and completion of The Project;

Now, therefore, be it resolved that the Board of Directors of the Fall River Estates Special Road District hereby ratifies all aspects of the The Project including the request for proposals, review of proposals, awarding of the contract and completion of The Project.

Approved: 11Feb2020

Location: Sunriver Library, Bend, OR

Bill Swanson (Recused)

Treasurer, Board of Directors

Richard Bestwick, Ph.D.

President, Board of Directors

Ron Brown

Secretary, Board of Directors